



Board of Commissioners

Work Session Agenda

TUESDAY, AUGUST 23, 2022, 9:45 AM

BOCC Meeting Room, 1st Floor

530 E Main St, Aspen, CO 81611

MEETINGS ARE VIRTUAL AND IN PERSON

You can view the livestream on our website (pitkincounty.com/374/County-Webcasts) or on Grassroots TV (Channel 11 CGTV)

View meeting via Zoom:

<https://us02web.zoom.us/j/88695962198?pwd=N0k2RzZmdmwSEZCNm5DZVppTy9IUT09>

Passcode: 749451

Webinar ID: 886 9596 2198

Phone: 1 346 248 7799

Are you presenting at this meeting? [Click here](#) for instructions.

A work-session agenda is structured to give the Board of Commissioners an opportunity to touch base with each other, staff, and invited community members and organizations to discuss an work through issues the County is facing, but not ready to take official action on at a regular board meeting. Work sessions are open to the public (with exception of executive session). However, public input is typically not taken during a work session unless specifically asked for by the Board.

9:45 AM SPECIAL MEETING

VOTE TO GO INTO EXECUTIVE SESSION

10:00 AM EXECUTIVE SESSION

Proposed items for possible discussion at the executive session:

Employee housing impact fee litigation; discussion with counsel pursuant to CRS 24-6-402 4b

Wright v. ASE litigation; discussion with counsel pursuant to CRS 24-6-402 4b

Potential employment related litigation; discussion with counsel pursuant to CRS 24-6-402 4b

River District update; discussion of issues with counsel pursuant to CRS 24-6-402 4b

11:55 PM Adjourn Executive Session

12:00 PM Lunch Break

1:00 PM Staff/Community Presentations

This is time set aside for staff and community partners to formally present community or organizational issues that may lead to future Board action.

1:00 PM Joint Meeting with CDOT - Brian Pettet & CDOT staff (90 Minutes)

2:30 PM Break

AGENDA and TIMES ARE SUBJECT TO CHANGE

2:45 PM Staff/Community Presentations Continued

2:45 PM Weather Modification through Cloud Seeding Presentation - John Ely and Mike Eytel, Colorado River District (30 Minutes)

3:15 PM Upcoming Regular Meeting Items

This portion of the agenda is intended to: 1) Provide the Board and Staff an opportunity to discuss items that will come before the Board and public for formal adoption at a future Regular Meeting/Public Hearing, 2) To review the calendar of business for future Board Work Sessions and Regular Meetings

3:15 PM North Star Nature Preserve Parking Improvements Budget Supplemental Discussion - Jessie Young and Gary Tennenbaum (30 Minutes)

3:45 PM Review of Future Agenda Calendars - Work Session / Regular Meeting (15 Minutes)

4:00 PM Discussion Items/Open Discussion

No formal written materials

4:00 PM Organizational Updates / Restructure Discussion - Jon Peacock (45 minutes)

4:45 PM Board Open Discussion (15 Minutes)

5:00 PM Adjourn

WEDNESDAY, AUGUST 24, 2022 4-10 PM

Pitkin County Democrats Annual Dinner

Location: T-Lazy 7, Aspen

FRIDAY, AUGUST 26, 2022 4:30 PM

Airport Advisory Board Retreat (Happy Hour)

Location: Mountain Chalet, 333 E. Durant Ave., Aspen

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